



## COMMISSION ON THE STATUS OF WOMEN AGENDA FOR FEBRUARY 11, 2010

*Human Resources Training Room  
575 Administration Drive, Suite 117C, Santa Rosa, CA 95403*

		<b><u>PERSON</u></b>
<b>I.</b>	<b>CALL TO ORDER – INTRODUCTIONS:</b>	Kiely
<b>II.</b>	<b>CONSENT ITEMS:</b> <u>Approval of Agenda:</u> <i>(Review prior to meeting)</i> ➤ Review and revise as appropriate <u>Approval of January 14, 2010 Draft Minutes:</u> <i>(Review prior to meeting)</i> ➤ Review and revise as appropriate	Kiely
<b>III.</b>	<b>PUBLIC COMMENT:</b> Public comment is limited to 5 minutes per topic, unless otherwise noted.	Brenner
<b>IV.</b>	<b>OPENINGS AND APPOINTMENTS:</b> ➤ Information only. Report on openings and appointments. ➤ Administration of Oath of Office to New Commissioner(s) if appropriate.	Kiely
<b>V.</b>	<b>SUPERVISOR COMMUNICATION UPDATES:</b> ➤ Commissioner reports on communications with their respective Supervisors for information only.	Roper

### Instructions For The Public

**Addressing the Commission:** Any member of the public desiring to address the Commission on a matter on the Agenda should first receive recognition from the Chair, then give your name and address before making comments. In order that all interested parties have the opportunity to speak, please be brief and limit comments to the subject under discussion. Time limitations shall be at the discretion of the Chair.

**Disabled Accommodation:** If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact the Commission's office by phone at (707) 565-2693 or by e-mail to [csw@sonoma-county.org](mailto:csw@sonoma-county.org), as soon as possible to ensure arrangements can be made for the accommodation.

**Agenda Supporting Materials:** Materials related to an item on the Agenda are available for public inspection between 8:30 AM and 5:00 PM, Monday through Friday at the Commission's office located at 2300 County Center Drive, Suite B-167, Santa Rosa, CA 95403.

2300 County Center Drive, Suite B-167  
Santa Rosa, CA 95403  
Phone: (707) 565-2693; Fax: (707) 565-3166



[www.sonomacountywomenscommission.org](http://www.sonomacountywomenscommission.org)  
E-Mail: [csw@sonoma-county.org](mailto:csw@sonoma-county.org)

<b>VI.</b>	<b>OLD BUSINESS:</b>	
	<u>Work Plan:</u> Monthly progress report on Work Plan. ➤ Review status, discuss, and possible Commission action.	Kiely
	<u>Brown Act Presentation:</u> ➤ Review and discussion.	Kiely
	<u>Publicity Outreach Follow-up:</u> ➤ Commission on Status of Women Power Point and talking points.	Roper / Commission
	<u>Scholarship Fund:</u> Solicitation letter follow-up. ➤ Review, discussion, and possible Commission action.	Brenner
	<u>Possible Move of Commission to District Attorney's Office:</u> ➤ Review, discussion, and possible Commission action.	Kiely
<b>VII.</b>	<b>NEW BUSINESS:</b>	
	<u>Proclamation for Women's History Month:</u> ➤ Follow-up, discussion and possible Commission action.	Basham
	<u>Representation Coordinator Event Plans:</u> ➤ Discussion and possible Commission action.	Kiely
<b>VIII.</b>	<b>ACTIVITY REPORTS:</b>	
	<p>Program development updates not included for possible Commission action under Old or New Business sections above. Reports are limited to 5 minutes, except where noted.</p> <p><u>Junior Commission Coordinator:</u></p> <p><u>Women's History Month Coordinator:</u></p> <p><u>Community Issues Liaisons &amp; Coordinators:</u></p> <ul style="list-style-type: none"> <li>• ACCW Liaison</li> <li>• Area Agency on Aging Liaison</li> <li>• Career Technical Education &amp; Non-Traditional Career Coordinator Discussion, possible Commission action to make inactive</li> <li>• Domestic Violence Prevention Liaison Possible new Liaison: DeWald</li> <li>• Human Trafficking Liaison</li> <li>• Legislation Coordinator</li> <li>• Representation Coordinator</li> </ul>	<p>Famini Basham</p> <p>Acosta Kiely Brenner</p> <p>Roper</p> <p>Brenner Vivio Roper</p>
<b>IX.</b>	<b>ADMINISTRATIVE REPORTS:</b> ➤ All items in this section are for information and possible discussion.	Kiely

	<u>Attendance Report:</u> Distribution of report on attendance at Commission meetings.	
	<u>Budget Report:</u> Distribution of report on Commission's program funds budget.	
	<u>Correspondence:</u> Report and distribution of correspondence received.	
<b>X.</b>	<b>AGENDA ITEMS FOR NEXT COMMISSION MEETING:</b> Call for items for information, discussion and/or possible action at the next Commission meeting. ➤ Proposal, discussion and possible action on items for next Commission meeting.	Roper
<b>XI.</b>	<b>COMMISSIONER ANNOUNCEMENTS:</b>	Brenner
<b>XII.</b>	<b>ADJOURNMENT</b>	Kiely